

Lead Entity Advisory Group (LEAG)

Best Western Airport Executel
20717 International Boulevard *
City of SeaTac

November 14, 2003
10:00 a.m. – 3:00 p.m.

MEETING AGENDA

CALL TO ORDER & INTRODUCTIONS
Shirley Solomon, Chair

APPROVAL OF AGENDA

APPROVAL OF OCTOBER 9 MEETING SUMMARY

CHAIR REPORT

STAFF REPORT
WDFW & IAC Staff

ROUND 5 ISSUES

Status Report from SRFB and ITF – Jim Fox, IAC

Discussion topics:

- Composition and Deployment of Review Panel/Tech Teams
- Allocation of funds across lead entities
- Evaluation of Strategies and Project List "Fit" with Strategy
- Project Funding Caps
- Definitions of Benefit and Certainty
- Eligibility of certain project types
- Affirm definition of Restoration and policy on Acquisition developed at October 9 meeting
- Other – as time allows

Action: Develop recommendations on the above to convey to ITF on November 18/19 and the SRFB on December 5

Noon Break for Lunch (Lunch provided - **Mandatory RSVP by November 11 to Kristi Lynett**)

12:30 ISSUES TASK FORCE DISCUSSION (cont'd)

CONCERNS REGARDING FAMILY FOREST PRACTICES FISH PASSAGE PROGRAM (see letter attached)

DATE, TIME & LOCATION FOR NEXT MEETING

*Address: 20717 International Boulevard, City of SeaTac (206-878-3300)
The hotel is located approximately 1.5 miles south of the airport.
Directions from I-5: Approximately 2.5 miles off I-5
Take the MILITARY RD. exit number 151- towards S. 200TH ST
Turn LEFT onto MILITARY RD S.
Turn LEFT onto S 200TH ST.
Turn LEFT onto INTERNATIONAL BLVD/WA-99.